

Virginia City Highlands Property Owners' Association

Minutes – June 13, 2017

V.C. Highlands Fire Station 72 Training Room

Present: Carmona, Dosen, Warnke, Alcon

Absent:

- I. Call to Order, Declaration of a Quorum, and Approval of Meeting Agenda
President Carmona called the meeting to order at 7:10 pm. He declared a quorum present. Alcon made a motion to approve the agenda, seconded by Warnke. Motion adopted
- II. Approve Minutes of Meeting
Carmona apologized for not have the May minutes together and said they would be approved the following month
- III. Comments by Association Members (NRS 116.31083.5)
None.
- IV. Review of Financial Statements
Warnke reviewed the financial statements. Total revenue was \$44,030. Road expenses for the month were \$20,353, administrative \$1,475, other expenses were \$228 for total of \$22,057. Net income was \$21,974.
- V. New Business
Approval of Annual Meeting date.
Alcon made a motion to approve the date of the Annual Meeting of August 26, 2017 seconded by Warnke. Motion adopted
- VI. Unfinished Business
None.
- VII. Committee Reports
 - A. Architectural Committee
This month: 2 sheds and a carport submitted and approved.
Alcon made motion to approve the March 07 meeting minutes seconded by Warnke. Motion adopted
Alcon made motion to approve the April 04 meeting minutes seconded by Warnke. Motion adopted. A resident asked about approval for structures under 100 feet. Carmona explained there was no fee but approval was still needed.
 - B. Road Report
We have the backhoe for another month to take care of drainage. Grader will be hitting the road in the next few weeks. We have one road guy with occasional help from a 2nd. We've been also working on filling in potholes. A resident asked about ditches on Cartwright. Carmona explained that was last on the list of things to use the backhoe for but they would be working their way up from the firehouse to Saddleback. The damage on the S-turn on Cartwright was also discussed and Carmona explained once the new budget kicks in Gary will submit a quote for pumping concrete under the road and rebuild the berm to help stop water going under the asphalt.
- VIII. New Business
None.

IX. Any Other Matters Which Board Members wish to Discuss

None.

X. Comments By Association Members (NRS 116.3108.5)

Jack McGuffey discussed how he had made hot dogs at the park for the girl scouts after they had been cleaning up at the mailboxes and he was disappointed the park had not been maintained well and that portable toilet had been removed so he had contacted the person in the county in charge of the park and they had sent out people to weed/tidy up and the portable toilet had been returned. A possible permanent toilet/septic with solar locks was discussed since park funds can only be used for new things.

XI. Adjourn

There being no further business, the meeting was adjourned at 7:23pm.

XII. Executive Session to Discuss Possible Violations of the CC&R's, if Necessary

Executive Session to discuss CC&R Violations

Respectfully submitted,
Rebecca Alcon, Secretary